

CSAC Meeting - Agenda
Wednesday, September 17, 2014

Annual General Meeting (AGM)

1. Prayer – Principal
2. The Annual Report of the CSAC from the previous year – Former Chair
3. The Annual Financial Report – Former Treasurer
4. Presentation on role and responsibilities of CSAC – Len Corkery
5. Election of the new CSAC members – All

Initial CSAC Meeting for 2014-2015 School Year

1. Approval of Minutes from May 21st, 2014 Meeting (last official meeting of the year)
2. Principal's Report – Mr. Walo (40 minutes)
 - Boundary Update
 - Merging of CSAC and TCDSB Bank accounts
 - Learning Commons Update
 - Full Day Kindergarten yard
 - EQAO Update
 - Parent Math Night Update
 - 75th Anniversary Update and Committee
 - French Program - Ms. Napoli
 - School Reorganization
 - 2014-2015 Meeting Date
3. **Ratification of 2014-2015 Budget** – Former Chair/Treasurer and new Treasurer
 - a. School and Full Day Kindergarten Wish List – Mr. Walo
 - b. Historical budget considerations
4. **Committees** – Chair
 - a) Discuss committees such as Technology, Communication, Fundraising, Academic
5. **Vision List** – Chair
 - a) Review last year's "Brainstorm" session
6. **Communications** – Vice Chair
 - a) Email/class lists and class reps
 - b) Future Plans
7. **Fundraising** – CSAC Chair
 - a) Family Fee
 - b) Spring Fundraiser, other ideas
 - c) Grants
8. **Events** – All
 - a) Bonanza (BBQ)
 - b) Curling – Carolyn Soro
9. Other items (To Be Tabled) – (5 Min)
10. Adjournment